# **MEETING NOTICE**

### TOWN OF LITCHFIELD BOARD OF SELECTMEN

## Monday, December 13, 2021 - Litchfield Town Hall, Meeting Room

6:00pm Call to Order / Paperwork Review

6:00pm Non-Public Session

A. RSA-91-A:3, II(d) - Property Acquisition

6:30pm Call to Order

## **Review and Approval of Consent Items**

- A. A/P Manifest 12/07/21- \$87,030.27 & 12/14/21 \$50,998.63
- B. P/R Manifest 12/09/21 \$56,789.56 & 12/16/21 \$0.00
- C. Preliminary DRA Assessment Ration 85.8%
- D. (5) Veterans Credits \$2,500.00
- E. (1) Land Use Change Tax \$17,850.00
- F. Town Clerk / Tax Collector Reconciliations October & November
- G. Purchase Order #21-33 Jeff Lane Batting Cages \$17,759.00
- H. Purchase Order #21-34 Fire Command Vehicle \$35,892.00

# Requests for Additional Items / Other Business Public Input (will occur no earlier than 6:45 pm)

#### **Business**

- A. November 22, 2021 Minutes
- B. NCHIP Police Department Grant Application
- C. Compact Tractor Purchase
- D. Public Hearings
  - a. Acceptance of Firefly Way
  - b. Acceptance of HealthTrust Funds \$55,200.26
  - c. Acceptance of ARPA Funds \$904,623.00
- E. 2021 Budget Projections
- F. Building Inspectors Vehicle
- G. 2022 Default Budget Approval
- H. 2022 Budget Approval
- I. 2022 Warrant Approval
- J. Next Meeting Date 12/20/21 or 12/27/21
- K. Other Business
- L. Town Administrator & Selectmen Reports

#### **Non-Public Session**

A. RSA-91-A:3 II(a) - Employee Compensation